

Agenda

Independent Technical Panel on Demand Management Measures (ITP)
California Department of Water Resources (DWR)

Meeting #10

December 5, 2013

9:00 AM – 4:15 PM

Metropolitan Water District of Southern California (MWD)

700 N. Alameda St.

Los Angeles CA, 90012

Webinar Link <https://resources.webex.com/resources/j.php?ED=228945117&UID=1568169327&RT=MiMO>

Conference Line: 1-866-801-2958

Participant Code: 899 733 2

Parking at MWD: Parking is available at Union Station and through the valet in front of the MWD building. DWR and MWD are unable to validate for parking.

A lunch break will be taken from 12:00-12:45

NOTE:

- 1. Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.**
- 2. Any agenda item that has had a previous Preliminary Action made by the ITP can be advanced to a Final Action by the ITP without prior public noticing. Prospective meeting attendees should take this in consideration when determining whether they should attend an ITP meeting.**

Meeting Objectives:

1. Review and discuss proposed recommendations by ITP members for inclusions to / revisions of the UWMPA.
2. Conduct straw polls and final votes by the ITP on proposed recommendations for revisions to the UWMPA

Meeting Materials: Are available on the DWR Calendar:

<http://www.water.ca.gov/calendar/index.cfm?meeting=21762>

Item	Item
1	Welcome and Introductions (<i>Facilitator</i>) <ul style="list-style-type: none">• Review Agenda and Meeting Objectives (<i>Facilitator, Peter Brostrom-DWR</i>)• ITP Comments
2	Action Item: (Prior Discussion held on September 27, 2013). Final Vote on Proposed Recommendation 2.3 – <i>Revised Recommendation to Legislature to require distribution system water loss reporting in Urban Water Management Plans (UWMP)</i>
3	Preliminary action item. (Prior Discussion held on 10/15/2013). Proposed Recommendation 6.2 - <i>UWMP: Electronic Filing</i>
4	Preliminary Action Item (Prior Discussion held on 10/15/2013) - Consider recommendation on reporting the energy intensity of water supply in urban water management plans <ul style="list-style-type: none">• Proposed Recommendation 3.2a – <i>Inclusion of energy intensity and expanded water system description for large urban water suppliers</i>• Proposed Recommendation 3.3b - <i>Include an optional DMM for water-energy efficiency partnerships</i>
5	Preliminary Action Item. (Prior Discussion on 10/15/2013). Proposed Recommendation 5.2– <i>Inclusion of Urban Water Suppliers’ “Avoided Cost of Water”</i>

Item	Item
6	<p>Preliminary Action Item (Prior Discussion held on 10/15/2013). - Consider legislative recommendation to require water suppliers to document key provisions of the landscape ordinance in effect in their service area.</p> <ul style="list-style-type: none"> • Proposed Recommendation 7.2a - <i>Tabulation of Service Area Landscape Ordinances</i> • Proposed Recommendation 7.2b - <i>Include an optional DMM for the “new norm” of sustainable landscape practices</i>